

# CLOSE CORPORATIONS ACT, 1984

CK1

Sections 12, 13, 14, 24, 27, 29, 47 and 60  
Regulations 2, 5 and 17

## FOUNDING STATEMENT

To be lodged in triplicate

Before filling in the form, first take note of the notes on the reverse side of page 2. Complete page 1 in one language only.

Client Ref:	
<b>R100</b>	

<b>REGISTRATION NUMBER OF CORPORATION</b>

Full name of corporation \_\_\_\_\_

Literal translation of name (if applicable) \_\_\_\_\_

Shortened form of name (if applicable) \_\_\_\_\_

Description of principal business \_\_\_\_\_

Number of members \_\_\_\_\_

Date of end of financial year \_\_\_\_\_ Aggregate members' contribution R \_\_\_\_\_

Postal address \_\_\_\_\_

Address of registered office (not post office box) \_\_\_\_\_

Name and postal address of accounting officer \_\_\_\_\_

Attach written consent to appointment

Full name of recognised profession of accounting officer \_\_\_\_\_

Membership/practice No. \_\_\_\_\_

### CERTIFICATE OF INCORPORATION

The founding statement has been registered and the corporation has been incorporated on:

The above-named corporation has been converted from company:

\_\_\_\_\_ (Reg No. \_\_\_\_\_ )

**REGISTRAR OF CLOSE CORPORATIONS**

**DATE** \_\_\_\_\_

Data Processing  
Classification  
Recorded  
Initials and date

REGISTRASIENOMMER REGISTRATION NUMBER	
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**LEDE / MEMBERS**

Ek/Ons\* die lid/lede\* wie se naam/name\* op hierdie stigtingsverklaring aangeteken is, bevestig deur my/ons\* handtekening(e)\* van my/ons\* gevolmagtigde(s)\* hiertoe dat die besonderhede hierin vervat, korrek is en versoek die inlywing van die korporasie (volmag aangeheg indien van toepassing).

\*Skrap wat nie van toepassing is nie.

**I/We\* the member(s)\* whose name(s)\* is/are\* recorded on this founding statement, confirm by my/our\* signature(s)\* / the signature(s)\* of my/our\* proxy(ies)\* hereto that the particulars stated herein are correct and request the registration of the corporation (power of attorney attached if applicable).**

\*Delete which is not applicable.

**VIR SLEUTEL TOT BESONDERHEDE, KYK NOTA 6 OP KEERSY VAN BLADSY 2  
 FOR KEY TO PARTICULARS SEE NOTE 6 ON REVERSE SIDE OF PAGE 2**

1	(a)			
	(b)			
2	(i)			
2	(ii)		3	%
4			R	
5				
6				
7			8	

1	(a)			
	(b)			
2	(i)			
2	(ii)		3	%
4			R	
5				
6				
7			8	

1	(a)			
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2	(i)			
2	(ii)		3	%
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7			8	

1	(a)			
	(b)			
2	(i)			
2	(ii)		3	%
4			R	
5				
6				
7			8	

REGISTRASIENOMMER REGISTRATION NUMBER	
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LW: Hierdie bladsy moet slegs voltooi word indien die korporasie meer as 4 lede het.

**NB: This page should only be completed if the corporation has more than 4 members.**

1	(a)			
	(b)			
2	(i)			
2	(ii)		3	%
4			R	
5				
6				
7			8	

1	(a)			
	(b)			
2	(i)			
2	(ii)		3	%
4			R	
5				
6				
7			8	

1	(a)			
	(b)			
2	(i)			
2	(ii)		3	%
4			R	
5				
6				
7			8	

1	(a)			
	(b)			
2	(i)			
2	(ii)		3	%
4			R	
5				
6				
7			8	

1	(a)			
	(b)			
2	(i)			
2	(ii)		3	%
4			R	
5				
6				
7			8	

1	(a)			
	(b)			
2	(i)			
2	(ii)		3	%
4			R	
5				
6				
7			8	

## NOTAS / NOTES

1. Vorm CK1 moet in blokhoofletters geskryf wees of getik, steengedruk of gedruk wees in leesbare letters met vaste swart inkt, en in drievoud ingedien word.  
**Form CK1 must be written in block capitals or be typewritten, lithographed or printed in legible characters with deep permanent ink, and lodged in triplicate.**
2. Vorm CK1 wat nie aan die vereistes van die Wet, regulasies of hierdie notas voldoen nie, sal verwerp  
**Form CK1 which does not comply with the requirements of the Act, regulations or these notes, will be rejected.**
3. Waar 'n persoon namens 'n lid teken, moet volmag aangeheg  
**Where a person signs on behalf of a member, power of attorney must be attached.**
4. Minderjarige kinders en ander handelingsonbevoegde persone moet deur hulle ouers, voogde of na gelang van die geval, bygestaan word en die hoedanigheid moet vermeld  
**Minor children and other persons under legal disability must be assisted by their parents, guardians or representatives as the case may be, and the capacity must be stated.**
5. Indien geen identiteitsdokument uitgereik is nie, moet 'n skriftelike verklaring tot dien effekte aangeheg  
**If no identity document has been issued, a written statement to this effect must be attached.**
6. Besonderhede wat onder die opskrif "LEDE" verstrek moet  
**Particulars to be furnished under the heading "MEMBERS".**
  - (1) (a) Van. (Indien regs persoon, meld naam en hoedanigheid en indien trustee, meld ook naam en van testamentêre trust en indien 'n lid nomine officii as administrateur, eksekuteur, kurator ens. optree, meld hoedanigheid.)  
**(a) Surname. (If juristic person, mention name and capacity and if trustee, also mention name and particulars of testamentary trust and if acting nomine officii as trustee, administrator, executor, curator, etc. state capacity.)**
    - (b) Volle voorname
    - (b) Full forenames.**
  - (2) Identiteitsnommer. ((i) Indien geen identiteitsdokument uitgereik is nie, verstrek geboortedatum en sien hierbo.) ((ii) Indien regs persoon, meld registrasienommer.)  
**Identity number. ((i) If no identity document has been issued, state date of birth and see par.5 above.) ((ii) If juristic person, mention registration number.)**
  - (3) Grootte van belang uitgedruk as 'n persentasie.  
**Size of interest expressed as a percentage.**
  - (4) Besonderhede van bydrae en billike gelwaarde daarvan (indien van toepassing).  
**Particulars of contribution and fair monetary value thereof (if applicable).**
  - (5) Woonadres / **Residential address.**
  - (6) Posadres / **Postal address.**
  - (7) Handtekening van lid of verteenwoordiger (waar van toepassing).  
**Signature of member or representative (where applicable).**
  - (8) Datum onderteken.  
**Date of signature.**
7. Indien daar 4 of minder lede is moet bladsye 1 en 2 voltooi word. Bladsy 3 moet slegs voltooi word indien daar as 4 lede is.  
**If there are 4 or less members, pages 1 and 2 only need be completed. Page 3 need only be completed if there are more than 4 members.**